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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act Meeting

Notice of Board Member Meeting

FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

October 31, 2016

77 K Street NE
10th Floor Board Room
Washington, D.C. 20002

AGENDA

FEDERAL RETIREMENT THRIFT INVESTMENT BOARD MEMBER MEETING

October 31, 2016

In-Person

8:30 a.m.

Open Session

1. Approval of the minutes for the September 19, 2016 Board Member Meeting
2. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
 - c) Investment Performance and Policy Report
3. Investment Manager Services Review
4. Quarterly Reports
 - d) Budget Review
 - e) Audit Status
5. Internal Audit
 - f) Internal Audit Charter
 - g) Lockbox Operations Audit Report
6. Mid-Year Financial Audit

7. Office of Resource Management Annual Report

Closed Session

Information covered under 5 U.S.C. § 552b(c)(4) and (c)(9)(B).

Adjourn

CONTACT PERSON FOR MORE INFORMATION:

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DATE: October 20, 2016

Megan Grumbine
General Counsel
Federal Retirement Thrift Investment Board

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